

**AGENDA REVISION II  
MEETING OF THE BOARD OF SELECTMEN  
TUESDAY, MARCH 3, 2015  
SELECTMEN'S CHAMBERS – TOWN HALL  
6:00 P.M.**

6:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

**WALK INS**

**REPORT OF THE TOWN ADMINISTRATOR**

- DISCUSS Storm Update
- DISCUSS/VOTE Dore & Whittier Contract Amendment

**SCHEDULED ITEMS:**

6:10 **RECOGNITION** Volunteers to Council on Aging

NECHAMA, SANDS, Appalachian Service Project Scituate, ALL HANDS, TEAM RUBICON

6:30 **DISCUSS** Special Town Meeting and Annual Town Meeting non-monetary articles

**1. ARTICLES BY PETITION**

a. Petition to appropriate \$2,000,000 for seawall, David Ball  
“To see if the Town will vote to raise and appropriate, borrow, or transfer from available funds in the Treasurer the sum of \$2,000,000.00 for the purpose of repairing, reconstructing, or maintaining existing foreshore protection structures in the Town of Scituate”

b. Petition for Zoning Amendments to Section 490 Planned Development District, Frank Colpoys Jr., Attorney and Paul Mirabito

**2. Clapp Road Land Swap**, Adam Brodsky, Attorney, Drohan Tocchio & JMorgan, PC

**3. Other Articles**

- a. Special Town Meeting Warrant Articles
- b. Planning Board Zoning Articles

7:45 **DISCUSS/VOTE** Contract Approvals for Winter Storm Costs, Nancy Holt, Finance Director/Town Accountant & Kevin Cafferty, DPW Director

8:00 **FY 16 DEPARTMENTAL GOALS AND BUDGET REVIEWS**

1. **145** Treasurer/Collector

- a. **914** Health Insurance (Contributory Group Insurance)
- b. **910** Pension/Non Contributory
- c. **916** FICA (Federal Taxes)
- d. **720** Debt and Interest
- e. **911** Plymouth County Retirement
- f. **158** Tax Foreclosure

2. **149** Economic Development Committee

**NEW BUSINESS**

1. **DISCUSS/VOTE** One Day Liquor License
  - a) St. Mary's Choral Art Society of the South Shore 3/21/15 7 p.m. – 9:30 p.m.

**OTHER BUSINESS:**

1. Correspondence
2. Approval of Meeting Minutes
3. Adjournment and Signing of Documents

**EXECUTIVE SESSION**

1. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. – Fire